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LANCE LAZZARO

RANDALL LAZZARO *

JAMES KILDUFF *

JAMES KIRSHNER ROGER GREENBERG * ADMITTED IN NY & NJ

June 9, 2025

Sent via ECF

Honorable Sidney H. Stein United States Courthouse Southern District of New York 500 Pearl St. New York, NY 10007-1312

MEMO ENDORSED

RE:

United States v. Elizabeth Torres Case No.: 1:23-cr-00281-SHS

Dear Judge Stein:

As you are aware, this firm represents Ms. Elizabeth Torres with regards to the above-referenced matter which was terminated on October 31, 2023. We are requesting for Ms. Torres to travel from Miami to the Bahamas from July 4 to July 7. Ms. Torres plans to take a road trip to Miami on July 4 with her brother and drive back to New York on July 7.

Enclosed, please find a cruise itinerary for Ms. Torres's trip to the Bahamas. Our office has been in touch with AUSA Michael Neff and Probation Officer Charnice Perez, and they have no objections to this request. Thank you for your attention herein. If you have any questions and/or concerns with regards to this matter, please do not hesitate to contact the undersigned.

cc: AUSA Michael Neff via

ECF

The application to travel as set forth above is granted. Defendant shall provide all travel information to her probation officer.

Dated: New York, New York June 9, 2024 BY:

Very Truly Yours,

Lance Lazzaro, Esq.

LAZZARO LAW FIRM, P.C.

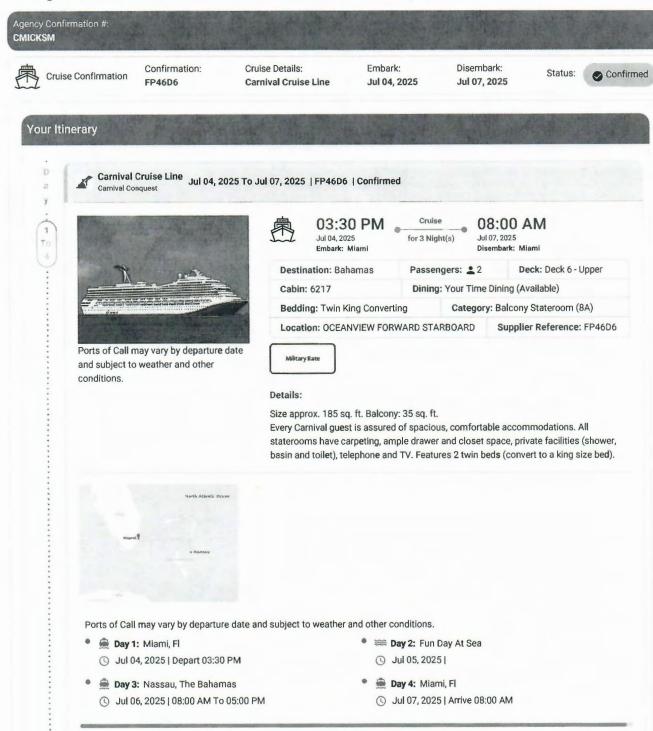
SO ORDERED:

Sidney H. Stein, U.S.D.J.

CheapTickets

Powered by 7 Expedia

3 Nights | Bahamas | Carnival Cruise Line: Carnival Conquest



\$ Price Details

Cruise - 3 Nights | Bahamas - Carnival Cruise Line: Carnival Conquest

GUEST INFORMATION	CRUISE FARE	TAXES	TOTAL DUE
Ms Elizabeth Ann Torres	\$668.67 USD	\$105.33 USD	\$774.00 USD
Ms Donna Carrillo	\$668.67 USD	\$105.33 USD	\$774.00 USD
Grand Total All prices are in USD			\$1,548.00 USD

Guest Information

P	a	S	S	er	ng	e	r	1
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Name:

Ms Elizabeth Ann Torres

Email Address:

elizabethanntorress@gmail.com

Date of Birth:

*/**/***

Home Phone:

+17193443922

Passenger 2

Name:

Ms Donna Carrillo

Email Address:

donna.carrillo2@gmail.com

Date of Birth: */**/***

Home Phone:

+19733366066

Insurance

No Insurance Selected

You have declined the recommended addition of travel insurance. For assistance with your travel insurance options, please contact **Generali Global Assistance at 1-800-551-9242.**

Payment Schedule - Customer	Due Date	Due Amount	Paid Date	Paid Amount	Customer Balance Due
Full Carnival Conquest-Jul 04 2025	May 27 2025 12:50	\$1,548.00 USD	May 26 2025 12:55	\$1,548.00 USD	\$0.00 USD
Total		\$1,548.00 USD		\$1,548.00 USD	\$0.00 USD

Cancellation Rules & Restrictions Start Date Charges Type \$100.00 USD May 26 2025 Per person Per person May 26 2025 50 % Jun 06 2025 75% Per person Jun 21 2025 100 % Per person

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Cancellation charges for all bookings will be assessed as listed below. Guests who have made reservations for multiple occupancy cabins (for example for three, four, or five persons) are subject to the cancellation charges and schedule below for the entire cabin reservation, even if Guest does not cancel his or her individual reservation and even if the names of all persons to be in the same cabin as Guest are not provided at the time of booking. Guests whose embarkation is denied under Section 2(g) above (related to background checks and conduct) are also subject to the cancellation schedule below as are Guests who have made bookings as part of the same travelling party as a Guest who is denied embarkation, as set forth under Section 2(g) above.

Guest agrees that any losses sustained by Carnival in the event of cancellation would be very difficult or impossible to quantify, and the cancellation fees are fair and reasonable as liquidated damages.

Cancellation Policy for Cruises				
Cruise Length	Days Prior to Departure	Cancellation Fee Per Person None (except Cruise Charges with non- refundable payments*)		
2 - 5 day cruises (excluding all Alaska, Europe, Transatlantic, and Panama Canal cruises)	Up to 76 days			
	75 to 56 days	Deposit		
	55 to 30 days	Deposit or 50% of total fare, whichever is greater		
	29 to 15 days	Deposit or 75% of total fare, whichever is greater		
	14 days or less	100% of total fare		
6 days or longer cruises (including all Alaska, Europe, Transatlantic, and Panama Canal cruises)	Up to 91 days	None (except Cruise Charges with non- refundable payments*)		
	90 to 56 days	Deposit		
	55 to 30 days	Deposit or 50% of total fare, whichever is greater		
	29 to 15 days	Deposit or 75% of total fare, whichever is greater		
	14 days or less	100% of total fare		

Total Fare is defined as Cruise Charges, Transfer Services, Pre/Post Cruise Vacation Packages and Air Supplements (excluding Restricted Air which is non-refundable any time after booking). Government Taxes and Fees, as shown on your cruise invoice, as well as any prepaid Service Gratuity, will not be subject to a cancellation penalty and will be refunded in case of cancellation.

*Certain promotional offers may not be listed on this page, please refer to the terms and conditions of your specific promotion for more details. A full ship charter and a group contract other than this Ticket Contract may specify their own cancellation charge schedule.

Except as otherwise provided in Carnival's Cancellation and Refund Policy, the deposit under Early Saver is non-refundable. All cancellations that occur prior to final payment due date will receive a non-refundable and non-transferable future cruise credit, redeemable for US dollars bookings, in the amount of the deposit less a \$50 per person service fee. The future cruise credit must be used for a new reservation made within 12 months from the date of cancellation, is applicable to any Carnival Cruise Line sailing available in US dollars and can only be applied to the price of your future cruise. Any unused portion will be forfeited.

(Last updated: April 14, 2025. Click here to view the latest policy provided by the cruise line.)

If you have purchased a specially priced promotion where the deposit is 100% non-refundable from the point of payment, you are not entitled to any refund, payment, compensation, or credit whatsoever of your deposit under any circumstance if you cancel your bookings.

Please note the above cancellation penalties are subject to change.

Bonus Offers

Cruise Bonus Offers (Carnival Cruise Line - Carnival Conquest)



10% off Shore Excursions!

Book Your Cruise Online with Expedia & Save on Shore Excursions! Book your cruise on Expedia.com today and receive a 10% off coupon to book your shore excursions through Shore Excursions Group. Explore a wide range of shore activities, including scenic tours, active excursions, cultural experiences, water adventures, beach escapes, and more!

Terms and Conditions:

The shore excursion offer applies to new qualifying cruise bookings on Expedia. Use the coupon code from your confirmation email at checkout when purchasing excursions. The coupon is combinable with all other offers (except other shore excursion promotions). Shore excursions must be booked at least 3 days prior to sailing. Excursions are provided by Shore Excursions Group, a preferred partner of Expedia, and may differ from those offered by the cruise line. The offer is per stateroom, not per person, and is subject to availability. Refunds will not be given if the coupon code isn't applied at checkout. Customers must adhere to Shore Excursions Group's terms and conditions.

Cruise Notes

Your cruise reservation has been created and is pending credit card authorization from your credit card provider. We have generated this confirmation in order to confirm receipt of your booking. Please note, however, that your booking is still subject to cancellation unless payment is processed and successfully received by the cruise line. If your credit card is declined for any reason, and your cruise reservation is cancelled due to lack of payment, you will be responsible for any rebooking fees as imposed by the cruise line including possible price, cabin number, dining and category changes.

Payment Reminder: If you have an outstanding balance due, it's your responsibility to pay off the remaining amount before the indicated next due date, or your cruise vacation may be automatically canceled. Note that the credit card you initially booked with is not automatically charged for subsequent payments.

Documentation Requirements: Valid travel documentation is required for entry into the countries listed in your itinerary. Please note that entry into another country may be refused even if the required information and travel documents are complete. The expiry date of your Passport(s) is required to be valid for at least 6 months past your expected return date. For citizens of certain countries, including Canada & US, visa may be required for entry into some countries that your cruise will visit. Please check with the proper government authorities for specific requirements to avoid any entry issues. CheapTickets.com is not responsible for any missing or inaccurate information provided to it concerning required documentation for travelers, or any changes to documentation requirements. It is the responsibility of the traveler to determine what travel documents are required, and to obtain all necessary documentation.

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